



25X1

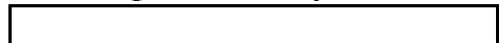
8 December 1959

MEMORANDUM FOR: President, GEHA Incorporated

SUBJECT : Annual Election

1. In accordance with Section 2, Article 5, of the GEHA bylaws a nominating committee was appointed for the nomination of members of the Board of Directors for the annual meeting in January 1960.

The nominating committee consisted of



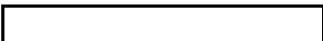
25X1

2. These members, after appropriate consultation with their Deputy Directors and other interested members of GEHA, made the following selection of nominees for the annual election.

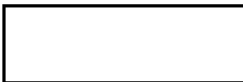
DDS

DDI

DDP



Dr. John R. Tietjen



3. [Redacted] was orally informed of the above in order that election ballots might be prepared.



Chairman, Board of Directors
GEHA

Rec'd. IB 10 DEC 1959